

Santa Monica Redevelopment Successor Agency Oversight Board

AGENDA

PAUL SILVERN
CHAIR

ROBERT MORAN
VICE-CHAIR

DAVID DIJKSTRA
BOARD MEMBER

DONALD GIRARD
BOARD MEMBER

MELODY KANSCHAT
BOARD MEMBER

JANECE L. MAEZ
BOARD MEMBER

LISA VARON
BOARD MEMBER

**Notice is hereby given that a Special Meeting of the
Santa Monica Redevelopment Successor Agency Oversight Board will be held at:
Ken Edwards Center**

1527 4th Street, Room 105, Santa Monica, CA 90401

Monday, November 14, 2016

MEETING BEGINS AT 5:30 p.m.

CALL TO ORDER

ROLL CALL

1. ELECTION OF CHAIR AND VICE CHAIR

2. APPROVAL OF MINUTES

2-A: [Minutes of March 21, 2016 Meeting](#)

3. SPECIAL AGENDA:

3-A: [Approval of Resolution for Prepayment of Wells Fargo Loan](#)

3-B: [Approval of the Last and Final Recognized Obligation Payment
Schedule \(July 2017 – December 2042\)](#)

3-C: [Approval of the Successor Agency's Last and Final Administrative
Budgets \(July 2017 – December 2042\)](#)

3-D: **Update on Status of discussions with the Department of Finance,
State Controller's Office and/or Other Public Agencies on Other
Dissolution-Related Issues**

a. [Final and Conclusive – 4th and Arizona Reimbursement Agreement](#)

b. [DOF confirmation of transfer of six downtown parking structures](#)

c.

4. PUBLIC INPUT ON AGENDA ITEMS:

(Public comment is permitted only on items listed on this agenda. No other business will be considered. State law prohibits the Oversight Board from taking any action on items not listed on the agenda, including issues raised under these agenda items.)

5. ADJOURNMENT:

Notices of Oversight Board meetings will be made available on the Santa Monica Successor Agency website at: [Agenda](#)

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Redevelopment Successor Agency, 1901 Main Street, Suite B, Santa Monica, CA 90405. Comments can also be sent via e-mail to: smhousing@smgov.net.

Any documents produced by the Successor Agency and distributed to a majority of the Oversight Board regarding any items on this agenda will be made available at 1901 Main Street, Suite B, Santa Monica, CA 90405. Documents are also available at smhousing@smgov.net.

The Ken Edwards Center, Room 105 is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Successor Agency Office at (310) 458-2232 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Successor Agency office.